

MORENO VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE JULY 10, 2009, ADJOURNED SPECIAL/STUDY SESSION OF THE BOARD OF EDUCATION OF JULY 13, 2009

The minutes of the July 10, 2009, Adjourned Special/Study Session of July 13, 2009, are being submitted to the Board of Education for approval at its Regular Board Meeting of August 18, 2009. The minutes are a complete and factual record of action taken by the Board of Education at the July 10, 2009, Adjourned Special/Study Session of July 13, 2009.

THESE PROCEEDINGS WERE AUDIO TAPED PURSUANT TO GOV. CODE § 54953.5

CALL TO ORDER: The Board of Education opened the meeting at 5:04 p.m. to convene into Closed Session to discuss Public Employee Discipline/Dismissal/Release/Non-Reelects and Conference with Labor Negotiators.

ROLL CALL: Aye – Ashe Aye – Baca Aye – Holguin Aye – Sayre Aye – Vackar

Administration Present

Rowena Lagrosa, Superintendent
Robert Crank, Assistant Superintendent, Business Services
Kathy Nordin, Director, Elementary Education
Kim Kruger, Director, Secondary Education
Dan Reed, Director, Accountability and Assessment, and Training
Ken Schmidt, Director, Child Welfare and Attendance
Peggy Reed, Director, SELPA
Willie Hasson, Director, Certificated Employee Services
Melissa Bazanos, Principal, Edgemont
Tony Knapp, Principal, North Ridge
Debbie Fay, Principal, Mountain View
Chris Schiermeyer Principal, Landmark
Sharon Cirigliano, Executive Secretary, Board of Education

Visitors

Ana Morton	Sandy Hayes	Ileana Gutierrez
Jose Gutierrez	Carol McCune	Felise Ward
C. Rightner	Christina Thomas	J. Borja
Sandy Vila	Karol Miller	Nan Friedley
Karla Michael	Laura Patino	Carlos Sanchez
Janelle Kell	Brian Batres	Bill Kalogonis
Lupe Rodriguez	Paula Pelton	John Rodriguez
Michele Belanger	Antonio Vega	Liseth Martinez
Paul Kopp	Susan Young	L. Michel-Jasso
A. Masters	Nancy Noller	Ken Noller
Randy Dargitz	Denessa Lockwood	Dawn Morrison
Carmen Morales	Carlos Garcia	Barb Sabatini
Ann Adler	V. Herrera	Carol Graves
Janet MacMillan	Patricia Gomez	Graciela Ramos
Renee Dargitz	Erin Dargitz	Lauren Dargitz
Amy Dargitz	Debra Craig	Jeff Soria
Blanca Chiquito	Lisa Koehler	Nicki Roy
Greg Morton	Tina Miller	Monica Lewis-Hamilton
J. Quiroz	Judy Richards	

CONSENT ITEM G-3
SUPERINTENDENT
AUGUST 18, 2009

PUBLIC COMMENTS ON CLOSED SESSION AGENDA

There were no public comments on the Closed Session agenda.

The Board of Education convened into Closed Session at 5:04 p.m.

ROLL CALL: Aye – Ashe Aye – Baca Aye – Holguin Aye – Sayre Aye - Vackar

The Board of Education convened into Special Session at 6:07 p.m.

REPORT OUT OF

CLOSED SESSION: There was discussion regarding Public Employee Discipline/Dismissal/Release/Non-Reelects and Conference with Labor Negotiations .

The Board of Education will continue its Special Session of last Friday.

SPECIAL SESSION

Discussion/Action – Human Resources

- Resolution No. 2009-10-01 – Discontinuance of Certain Certificated Particular Kinds of Services for the 2009-10 School Year – Administration

It was moved by Rick Sayre and seconded by Jesus M. Holguin to remove Resolution No. 2009-10-01.

VOTE: AYES – 5 NAYS – 0 ABSTAIN - 0

- Resolution No. 2009-10-02 – Discontinuance of Certain Certificated Particular Kinds of Services for the 2009-10 School Year – Teachers/Counselors

The Superintendent asked the Board to consider this resolution as a result of the progress made during negotiations.

The Board President clarified that the two counseling positions are being moved to a revised resolution that adds these two counselors to the revised resolution.

It was moved by Rick Sayre and seconded by Jesus M. Holguin to remove Resolution No. 2009-10-02, as presented.

VOTE: AYES - 5 NAYS -0 ABSTAIN - 0

CONSENT ITEM G-3
SUPERINTENDENT
AUGUST 18, 2009

